

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

JUN 15 2011

DIVISION ATLANTA

(USAO 2009R00115)

JAMES N. HATTEN, Clerk

By *row*

Deputy Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN UNITED STATES DISTRICT COURT

COUNTY NAME: Fulton

DISTRICT COURT NO. 1:11-CR-239-CAP-ECS

MAGISTRATE CASE NO. _____

☒ Indictment (Superseding)

☐ Information

☐ Magistrate's Complaint

DATE: June 14, 2011

DATE: _____

DATE: _____

UNITED STATES OF AMERICA

vs.

SAMANTHA SEPULVEDA-MADRIZ (13)

SUPERSEDING

1:11-CR-239-CAP-ECS - May 11, 2011

Prior Case No. & Date Filed

VIOLATION: _____

COUNTS CHARGED:

(as to deft)

TOTAL COUNTS:

(as to deft)

GREATER OFFENSE CHARGED:

☒ Felony ☐ Misdemeanor

DEFENDANT: _____

IS NOT IN CUSTODY:

1. ☒ Has not been arrested pending outcome of this proceeding.
If not detained, give date any prior summons was served on above charges _____
2. ☐ Fugitive.
3. ☐ Is on bail or release from (district, state & date): _____

DATE OF ARREST: _____

Or if arresting agency & warrant were not Federal: _____

DATE TRANSFERRED TO U.S. CUSTODY: _____

Are there any outstanding warrants in this proceeding ☐ Yes ☐ No

Date: _____ Issued by: _____

IS IN CUSTODY:

4. ☐ On this charge.
5. ☐ On another conviction.
6. Awaiting trial on other charges ☐ Yes ☐ No
☐ Federal ☐ State
If Yes, show name of institution _____
Has detainer been filed ☐ Yes ☐ No
If Yes, give date _____

ADDITIONAL INFORMATION OR COMMENTS: _____

MAGISTRATE: E. CLAYTON SCOFIELD, III

JUDGE: CHARLES A. PANNELL, JR.

A.U.S.A.: LISA W. TARVIN

DEFT'S ATTY: _____

SALLY QUILLIAN YATES

UNITED STATES ATTORNEY

BY: LISA W. TARVIN

Assistant United States Attorney

DATE: June 14, 2011